



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
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Chairperson
Tyler K. Kelley

Vice-Chairperson
Barry Waite

2nd Vice-Chairperson
Patricia G. Gray

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
John R. Noguez
Alexander Ponder
Kenneth Sampson
Jess Talamantes
Andrew J. Westall
Thomas G. Wilhelm

MINUTES

October 5, 2010
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Vice-Chairperson Waite called the meeting to order at 9:03 a.m.

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 7, 2010

On motion of 2nd Vice-Chairperson Gray, seconded by Commissioner Noguez and unanimously carried, the September 7, 2010 minutes were approved.

UPDATE ON SOLID WASTE CONVERSION

Vice Chairperson Waite reported that City of Carson consultants and two companies in the solid waste industry will be meeting to discuss interest in collaborating in a solid waste project. The information provided by Mr. Zurn, City of Glendale, was valuable in outlining their project. Also, the state legislature diluted AB 222 that would have allowed for the development of conversion technologies as an alternative to traditional disposal of residual waste.

Discussion ensued on the County's different waste streams that require differing technologies, that one facility would probably not handle all waste disposal, and benefits of reducing the need to send post-recycled solid waste to landfills and incinerators.

Following further discussion, Commissioners agreed to reach out to Contract Cities, Independent Contract Cities, League of California Cities, and private industry contacts to attend their meetings and promote the Commission's emphasis on collaborating with local governments/agencies on solid waste conversion efforts.

Vice Chairperson Waite requested that this item be kept on the Agenda for ongoing discussion and updates, and that a Waste Management agency be invited to the next Commission meeting for discussion on solid waste conversion initiatives.

UPDATE ON IMAGERY ACQUISITION CONSORTIUM

Vice Chairperson Waite reported that Nick Franchino, GIS Manager, LA County Regional Planning Department, provided him an e-mail update on the LAR-IAC3 2011 imagery acquisition consortium. Mr. Franchino has contacted Gateway, ICA, League of California Cities and has completed his contacts with south bay cities. A matrix will be provided the Commission outlining organizations Commissioners can provide follow-up inquiries with.

Vice Chairperson Waite requested that Commissioner Talamantes announce at the next League of California Cities meeting the Commission's 1st District vacancy to garner interest in filling this post.

DISCUSS FUTURE PROJECTS AND IDENTIFY DUPLICATE PROCESSES BETWEEN MULTI-JURISDICTIONAL AGENCIES

Commissioner Talamantes noted that he is a member of the newly formed San Fernando Council of Governments that could be contacted regarding collaboration on similar issues of interest, and Commissioner Leiga noted that the Commission could look to address issues where the County and local governments/agencies' interests intersect.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Noguez invited Commissioners to his birthday bash on November 2, 2010 in the City of Huntington Park; staff will be provided the invite for distribution. Also, he suggested that the Commission consider hosting a holiday gathering at the San Antonio Winery in December 2010.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:31 a.m. The next regular meeting is scheduled for Tuesday, November 2, 2010.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley, Chairperson*
Barry Waite, Vice Chairperson
Patricia Gray, 2nd Vice Chairperson
Jimmy Gomez
Rodrigo Guerra, Jr.
Algird Leiga
John Noguez
Alexander Ponder
Jess Talamantes
Thomas G. Wilhelm*

MEMBERS NOT PRESENT

Mark Burman
Barbara Calhoun
Shana Epstein
Gordon Gray
Kenneth Sampson
Andrew J. Westall

STAFF

Lee Millen, Board of Supervisors
Nyla Jefferson, Board of Supervisors

* Participated via teleconference